

M I N U T E S
SANDY CITY COUNCIL MEETING
Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

DECEMBER 6, 2005

Meeting was commenced at 7:08 p.m.

PRESENT:

Council Members: Chairman John Winder, Vice Chairman Steve Fairbanks, Bryant Anderson, Scott Cowdell, and Linda Martinez-Saville

Mayor: Tom Dolan

Others in Attendance: City Attorney Walter Miller; Public Works Director Rick Smith; Planning Director George Shaw; Deputy to the Mayor John Hiskey; Assistant CAO Jamie Davidson; Councilman elect Stephen Smith; Council Office Director Phil Glenn; Council Office Manager Naleen Wright

ABSENT/EXCUSED:

Councilman Dennis Tenney (NLC meeting); Chris McCandless (attended Plng. Mtg.)

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by City Attorney Walter Miller, and the Pledge was led by Planning Director George Shaw.

2. **SPECIAL PRESENTATION:**

Mayor Dolan presented **Councilman Bryant Anderson** with a 20-year pin, a commendation certificate and a beautiful clock, for his 20 years of service as a City Councilman for District 3.

Mayor Dolan then presented **Councilman Scott Cowdell** with a 15-year pin, a commendation_certificate and a nice pen set, for his 15 years of service as a City Councilman for District 1.

COUNCIL ITEMS:

3. **Midvale City Boundary Adjustment**

Public Hearing to consider adjusting the common boundary between Sandy City and the City of Midvale in the area of 7612 South and 700 East. The boundary adjustment comprises a parcel of 0.99 acres in size, which is proposed to be deleted from the corporate boundary of Sandy City in favor of Midvale City.

DISCUSSION: Planning Director **George Shaw** reported that **Robert Brown**, the subject property owner, made a request that was adopted by the Council in September through a resolution of intent [Resolution #05-76], to proceed with a common boundary adjustment between Sandy City and Midvale City. Mr. Brown's intent is to develop this approximate one acre parcel (currently located in Sandy) combined with neighboring small parcels (located in Midvale) into one development in Midvale City.

By law, the City Councils of both cities have to agree with the boundary adjustment before it can be recorded. A map was displayed on the overhead projector showing where precisely the boundary adjustment would take place, if it was approved. Planning Staff have reviewed the request and feel the proposed boundary change is appropriate.

From a service delivery and development point of view, Mr. Shaw felt approval of the action was warranted. After each City Council adopts an ordinance approving the boundary adjustment, Midvale will record a plat that will make the change official. Midvale City is also holding their public hearing tonight. Mr. Brown was unable to attend both public hearings, and as he will be developing under Midvale City's Development Code, he chose to attend Midvale's hearing. The Sandy Planning Commission voted unanimously to urge the Council to adopt the proposed boundary adjustment in the area of 7612 South 700 East.

The public hearing was opened and closed, as there were no comments.

MOTION: Bryant Anderson made the motion that the appropriate documents be brought back, in one week, to adopt a common boundary adjustment between Sandy City and the City of Midvale in the area of 7612 South and 700 East. The boundary adjustment comprises a parcel of 0.99 acres in size, which is proposed to be deleted from the corporate boundary of Sandy City in favor of Midvale City.

SECOND: Linda Martinez Saville

VOTE: Anderson- Yes, Saville- Yes, Tenney- Absent, Fairbanks- Yes, McCandless- Absent, Cowdell- Yes, Winder- Yes

MOTION PASSED
5 in favor, 2 absent

COUNCIL ITEMS:

4. **American Legion Payment for Services/Sub for Santa [\$800.00]**
Consideration of payment for contracted services rendered to Sandy City for Memorial Day and cemetery flower planting by the American Legion.

DISCUSSION: It was explained that the American Legion is requesting payment of \$800.00 from Sandy City for 120 service hours performed by them on the following projects: 1) Memorial Day flag setting on graves of veterans and a flag raising ceremony; 2) Cemetery Flower Planting (around Veterans Monument). Upon payment by the City for services performed, the American Legion utilizes this income to fund their annual Sub-for-Santa program which assists several needy Sandy families.

MOTION: Scott Cowdell made the motion that the Council authorize payment for contracted services by the American Legion in the amount of \$800.00

SECOND: Linda Martinez Saville

VOTE: Cowdell- Yes, Saville- Yes, Tenney- Absent, Fairbanks- Yes, Anderson- Yes, McCandless- Absent, Winder- Yes

MOTION PASSED
5 in favor, 2 absent

5. **Funds Transfer: American Legion/Contract Memorial Day Flag Ceremony/ Planting Flowers [\$800.00]**
Resolution #05-96 C - transferring funds within the General Fund.

MOTION: Scott Cowdell made the motion to adopt Resolution #05-96 C - transferring funds within the General Fund.

SECOND: Bryant Anderson

VOTE: Cowdell- Yes, Anderson- Yes, Saville- Yes, Tenney- Absent, Fairbanks- Yes, McCandless- Absent, Winder- Yes

MOTION PASSED
5 in favor, 2 absent

6. **Brick House Expansion Rezoning**
Cancellation of Public Hearing continued from 8/30/05 & 10/11/05. (Petitioner withdraws Application)

DISCUSSION: Phil Glenn reported that this public hearing had been continued from 8/30/05 and 10/11/05 to this date. However, the application has been withdrawn by the petitioner. No vote or further public hearing is necessary, but a minute entry is required.

MINUTES:

7. **Approving the November 15, 2005 City Council Meeting Minutes.**

MOTION: Steve Fairbanks made the motion to adopt the November 15, 2005 City Council Meeting Minutes as presented.

SECOND: Scott Cowdell

VOTE: The Council voted verbally and unanimously in the affirmative.

8. **MAYOR'S REPORT:**

- a. **Mayor Dolan** reported that he has invited representatives from REAL Salt Lake to speak to the Council next week. They will be able to provide an update on some of the current plans for the new soccer stadium. Economic Development Director **Randy Sant** is currently visiting a soccer stadium in California. There is another stadium in Texas that officials may also look at as a model option for the REAL Soccer Stadium in Sandy.
- b. **Mayor Dolan** reported that he met last week with representatives of Salt Lake County to discuss progress on the proposed parking facilities for the Sandy Expo Center. The County has some plans in the works and have already purchased one house; but, they are having some difficulty with purchasing another parcel in order to have sufficient land for a possible parking facility.

9. **CAO'S REPORT:**

- a. **Byron Jorgenson** was absent, but Assistant CAO James Davidson stated there was no report this evening.

10. **COUNCIL OFFICE DIRECTOR'S REPORT:**

- a. Mr. Glenn asked who of the Council would be participating in the Emmitsburg emergency training. **Dennis Tenney, Steve Fairbanks, Steve Smith** and **Chris McCandless** indicated that they would be making application to attend classes this coming summer. **Scott Cowdell** said he would definitely be unable to attend this year.

11. **OTHER COUNCIL BUSINESS:**

a.
MOTION: **Steve Fairbanks made the motion to adopt the resolution declaring December 15, 2005 Bill of Rights Day.**

SECOND: **Bryant Anderson**

VOTE: **The Council voted verbally and unanimously in the affirmative.**

MOTION PASSED

5 in favor

- b. **Bryant Anderson** stated that he would like to see more use of the smart trailers used to advise vehicles of their speed. Mr. Anderson also suggested that the Council have a future discussion on ways to better inform citizens on issues before the City Council.

- b. **Walter Miller** advised the Council that his research has shown that a Youth Court can be funded fairly reasonably. A Family Court is quite costly, however, and would have to be put into the budget process.

James Davidson stated that Staff should be ready to give a presentation on the research on conducted for various other court operations in two weeks.

- c. **Scott Cowdell** voiced his concern about sentencing for child abusers.

Walter Miller stated that he felt we were doing a pretty good job with regard to sentencing child abusers here in Sandy. Family Court, if implemented, would have broader authority in this type of case. Mr. Miller added, that the City's court will not plea bargain a family abuse case until it is sent out to evaluation.

- d. **Scott Cowdell** brought two newspaper articles to the Council's attention. One pointed out that after a two-year moratorium, the Salt Lake City Housing Authority will begin accepting applications for Section 8 rent vouchers beginning January 17th. Low income applicants should expect a wait of at least six months. Mr. Cowdell felt this was a perfect example of why Sandy should implement its own Housing Authority.

The second article dealt with housing classes (currently held in Des Moines, Iowa) that teach the ins and outs of home ownership. The classes help people to learn how to buy a home that they can afford, and one

they can keep. The eight week class covers home ownership, housing financing, and repair of credit scores. Mr. Cowdell felt this same type of class could be offered through the Sandy Parks & Recreation Department. It was his opinion, that such classes might help prevent some of the bankruptcies that occur.

- e. **Mr. Cowdell** suggested that the City consider a plan where the water and sewer bill could contain a box that people can voluntarily check to donate money to low income families to provide assistance in paying their bill.

James Davidson stated that he would pass on Mr. Cowdell's request to **Art Hunter**.

At approximately 7:50 p.m., Steve Fairbanks made a motion to adjourn Council Meeting, motion seconded by Scott Cowdell.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

John Winder
Council Chairman

Naleen Wright
Council Office Manager